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B6 Summary (Official Form 6 - Summary) (12/07)

# **United States Bankruptcy Court District of Utah**

In re	Kimberlie S. Outlaw		Case No		
		Debtor	,		
			Chapter	7	
			•		

### **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	0.00		
B - Personal Property	Yes	3	7,600.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	1		7,036.99	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	6		14,170.09	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	1			2,223.30
J - Current Expenditures of Individual Debtor(s)	Yes	1			1,577.00
Total Number of Sheets of ALL Schedu	ıles	17			
	T	otal Assets	7,600.00		
			Total Liabilities	21,207.08	

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Form 6 - Statistical Summary (12/07)

# **United States Bankruptcy Court District of Utah**

In re	Kimberlie S. Outlaw		Case No.		
_		Debtor			
			Chapter	7	

## STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C.§ 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

☐ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount	
Domestic Support Obligations (from Schedule E)	0.00	
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	0.00	
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	0.00	
Student Loan Obligations (from Schedule F)	0.00	
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	0.00	
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	0.00	
TOTAL	0.00	

#### State the following:

Average Income (from Schedule I, Line 16)	2,223.36
Average Expenses (from Schedule J, Line 18)	1,577.00
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	1,748.27

#### State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY"		536.99
column		536.99
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	0.00	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		0.00
4. Total from Schedule F		14,170.09
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		14,707.08

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B6A (Official Form 6A) (12/07)

In re	Kimberlie S. Outlaw	Case No.	
-		Debtor	

#### **SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property

Nature of Debtor's Interest in Property

Nature of Debtor's Interest in Property

Nature of Debtor's Interest in Property Property

Outrent Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption

Amount of Secured Claim

None

Sub-Total > **0.00** (Total of this page)

Total > **0.00** 

(Report also on Summary of Schedules)

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B6B (Official Form 6B) (12/07)

In re	Kimberlie S. Outlaw		Case No.	
		Debtor	,	

### **SCHEDULE B - PERSONAL PROPERTY**

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1.	Cash on hand	Cash on hand	-	5.00
2.	Checking, savings or other financial	Box Elder Credit Union checking account	-	20.00
	accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	Box Elder Credit Union savings account	-	25.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	х		
4.	Household goods and furnishings, including audio, video, and computer equipment.	Couches, beds, tables, tv's	-	600.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	CDs, DVD, pictures	-	150.00
6.	Wearing apparel.	Every day clothing	-	300.00
7.	Furs and jewelry.	x		
8.	Firearms and sports, photographic, and other hobby equipment.	x		
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X		
10.	Annuities. Itemize and name each issuer.	X		

Sub-Total > 1,100.00 (Total of this page)

**<sup>2</sup>** continuation sheets attached to the Schedule of Personal Property

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 $B6B\ (Official\ Form\ 6B)\ (12/07)$  - Cont.

In re	Kimberlie S. Outlaw		Case No.	
-		Debtor	.,	

# SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

		N		Husband,	Current Value of
	Type of Property	O N E	Description and Location of Property	Wife, Joint, or Community	Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14.	Interests in partnerships or joint ventures. Itemize.	X			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16.	Accounts receivable.	X			
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
				Sub-Tota	al > <b>0.00</b>
			T)	Cotal of this page)	

Sheet <u>1</u> of <u>2</u> continuation sheets attached to the Schedule of Personal Property

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 $B6B\ (Official\ Form\ 6B)\ (12/07)$  - Cont.

In re	Kimberlie S. Outlaw	Case No.
-		Debtor

## **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
22.	Patents, copyrights, and other intellectual property. Give particulars.	х			
23.	Licenses, franchises, and other general intangibles. Give particulars.	X			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	2006 Kia Rio	•	-	6,500.00
26.	Boats, motors, and accessories.	X			
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.	x			
29.	Machinery, fixtures, equipment, and supplies used in business.	x			
30.	Inventory.	X			
31.	Animals.	X			
32.	Crops - growing or harvested. Give particulars.	x			
33.	Farming equipment and implements.	x			
34.	Farm supplies, chemicals, and feed.	X			
35.	Other personal property of any kind not already listed. Itemize.	X			

Sub-Total > (Total of this page) Total > 6,500.00

7,600.00

Sheet **2** of **2** continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

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B6C (Official Form 6C) (4/10)

In re	Kimberlie S. Outlaw		Case No.	
-		Debtor	•,	

SCHEDULE C	PROPERTY CLAIMED AS I	EXEMPT	
Debtor claims the exemptions to which debtor is entitled us (Check one box)  11 U.S.C. §522(b)(2)  11 U.S.C. §522(b)(3)	\$146,450. (Amount st	ubject to adjustment on 4/1.	mption that exceeds /13, and every three years thereaftor after the date of adjustment.)
Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Household Goods and Furnishings Couches, beds, tables, tv's	Utah Code Ann. § 78B-5-505(1)(a)(viii)(A)	600.00	600.00
Books, Pictures and Other Art Objects; Collectibles CDs, DVD, pictures	ttah Code Ann. § 78B-5-505(1)(a)(ix)	150.00	150.00
Wearing Apparel Every day clothing	Utah Code Ann. § 78B-5-505(1)(a)(viii)(D)	300.00	300.00
Automobiles, Trucks, Trailers, and Other Vehicles 2006 Kia Rio	Utah Code Ann. § 78B-5-506(3)	0.00	6,500.00

Total: 1,050.00 7,550.00

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B6D (Official Form 6D) (12/07)

In re	Kimberlie S. Outlaw		Case No.	
-		Debtor	_,	

#### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured

guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Unliquidated". (You may need to place an "X" in more than one of these three columns.)

Total the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H W J C	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTLNGENT	UNLLQULDAT	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxx3-031  Box Elder County Credit Union 1023 S. Medical Dr. Brigham City, UT 84302		_	Car Loan 2006 Kia Rio		AT ED			
			Value \$ 6,500.00	1			7,036.99	536.99
Account No.			Value \$ Value \$					
Account No.			VII. C					
continuation sheets attached	<u></u>		Value \$ S (Total of t	Subt his p		- 1	7,036.99	536.99
			(Report on Summary of Sc	.1	7,036.99	536.99		

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B6E (Official Form 6E) (4/10)

•			
In re	Kimberlie S. Outlaw		Case No.
-		Debtor ,	

#### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E. TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets) ☐ Domestic support obligations Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1). ☐ Extensions of credit in an involuntary case Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3). ☐ Wages, salaries, and commissions Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$11,725\* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4). ☐ Contributions to employee benefit plans Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5). ☐ Certain farmers and fishermen Claims of certain farmers and fishermen, up to \$5,775\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6). ☐ Deposits by individuals Claims of individuals up to \$2,600\* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7). ☐ Taxes and certain other debts owed to governmental units Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8). ☐ Commitments to maintain the capital of an insured depository institution Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9). ☐ Claims for death or personal injury while debtor was intoxicated Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

continuation sheets attached

<sup>\*</sup> Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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B6F (Official Form 6F) (12/07)

In re Kimberlie S. Outlaw		Case No.
_		Debtor

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F

			ins to report on this benedute 1.				
CREDITOR'S NAME,	C	Н	usband, Wife, Joint, or Community	CO	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A M	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETORE SO STATE	ONTINGENT	UNLLQULDAT	SPUTED	AMOUNT OF CLAIM
Account No. xxxx0625			Pay day loan/Cash advance	] Ÿ	A T E D		
Advance America 1145 Wall Ave., Suite D Ogden, UT 84404		-			D		1,168.35
Account No. xxxxxxxx0497	t	t	DirecTV account	+	┢		
Allied Interstate Inc. 3000 Corporate Exchange Dr. Columbus, OH 43231-7689		-					337.76
Account No. xxxx2537	╁	t	RE: Cottonwood Financial Ltd	+			
Bennett Law 10542 S. Jordan Gateway, #200 South Jordan, UT 84095		-					
	1	╀		$\downarrow$	L		713.92
Account No. xxxx3-047  Box Elder County Credit Union 1023 S. Medical Dr. Brigham City, UT 84302		-	Visa Purchases				1,018.98
_ <b>5</b> continuation sheets attached			(Total of t	Subt			3,239.01

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B6F (Official Form 6F) (12/07) - Cont.

In re	Kimberlie S. Outlaw	Case No.	
_		Debtor ,	

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

Husband, Wife, Joint, or Community UNLIQUIDATED CODEBTOR CONTINGENT CREDITOR'S NAME, **MAILING ADDRESS** DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE. W CONSIDERATION FOR CLAIM. IF CLAIM C AMOUNT OF CLAIM AND ACCOUNT NUMBER IS SUBJECT TO SETOFF, SO STATE. (See instructions above.) Pay day loan/Cash advance Account No. **Cash Store** 870 W. 1150 S., Suite C Brigham City, UT 84302 329.00 Pay day loan/Cash advance Account No. **Check City** 1207 S. Washington Blvd. Ogden, UT 84404 200.00 Account No. xxxxxxxxxxxx0026 Comcast P.O. Box 34744 Seattle, WA 98124-1744 392.90 Account No. xxxxxxx8974 RE: Progressive Classic Insurance Co. **Credit Collection Services Two Wells Avenue** Newton, MA 02459 215.40 **RE: Century Link/Qwest** Account No. xxxxxxxxx2528 **EOS CCA** 700 Longwater Dr. PO Box 445 Norwell, MA 02061 721.11 Sheet no. 1 of 5 sheets attached to Schedule of Subtotal 1.858.41 Creditors Holding Unsecured Nonpriority Claims (Total of this page)

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B6F (Official Form 6F) (12/07) - Cont.

In re	Kimberlie S. Outlaw	Case No.	
_		Debtor	

	1.	T	L LWK Live O	Τ.		_	
CREDITOR'S NAME,	0	l	sband, Wife, Joint, or Community	- 6	N N	D	
MAILING ADDRESS INCLUDING ZIP CODE,	CODEBT	H W	DATE CLAIM WAS INCURRED AND	N T	UZ L	SPUTE	
AND ACCOUNT NUMBER	B	J	CONSIDERATION FOR CLAIM. IF CLAIM	I N	Q U L	U	AMOUNT OF CLAIM
(See instructions above.)	O R	С	IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	I D	E D	
Account No.	╁		Pay day loan/Cash advance	⊢ N T	E		
	1				D		
Fast Bucks							
3635 Washington Blvd.		-					
South Ogden, UT 84403							
							72.00
Account No. xxxxxxxx1713***							
GERCB/Care Credit							
PO Box 965036		-					
Orlando, FL 32896							
							3,712.00
Account No. xxxxxx9007	1		RE: Mervyns/GE Capital Retail Bank		Н		
L			5593				
Midland Credit Management, Inc. PO Box 60578		l_					
Los Angeles, CA 90060-0578		ľ					
Los Aligeles, CA 90000-0376							
							374.92
Account No.			Pay day loan/Cash advance				
Mr Monov							
Mr. Money 150 N. Washington Blvd., #B		l <u>.</u>					
Ogden, UT 84404							
							310.00
Account No.			Cash Advance				
Mr. Manay							
Mr. Money 150 N. Washington Blvd., #B		L					
Ogden, UT 84404		ľ					
ogucii, or ottor	I						
							357.00
Sheet no. 2 of 5 sheets attached to Schedule of				Sub			4,825.92
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	e)	.,5=510=

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B6F (Official Form 6F) (12/07) - Cont.

In re	Kimberlie S. Outlaw		Case No	
_		Debtor		

	Τc	Г.,,	sband, Wife, Joint, or Community	Tc	Lii	Г	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	J H H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.		UNLIQUIDATE	DISPUTED	AMOUNT OF CLAIM
Account No. xxxx-xxxx-xxxx-6893			RE: Credit One Bank, N.A.	Т	T E		
MSW Capital, LLC c/o Constantino Law Office, P.C. 8537 S. Redwood Road, Suite D West Jordan, UT 84088		-			D		1,188.95
Account No.			Pay day loan/Cash advance				
Noble Finance 146 N. Main Street Brigham City, UT 84302		-					425.10
Account No. xxxxxxx1237	╀		Re: Publishers Clearing House	-			423.10
North Shore Agency 9525 Sweet Valley Dr. Building A Valley View, OH 44125		-	_				46.41
Account No.	t		Pay day loan/Cash advance				
QC Finance 948 W. 1150 S., Suite 3 Brigham City, UT 84302		-					97.00
Account No. xxxxxxx0035	╁						
Reader's Digest Credit & Collections Dept P.O. Box 80010 Prescott, AZ 86304-8010		-					30.85
Sheet no. 3 of 5 sheets attached to Schedule of		_		Sub			1,788.31
Creditors Holding Unsecured Nonpriority Claims			(Total of	uns	pag	ge)	

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B6F (Official Form 6F) (12/07) - Cont.

In re	Kimberlie S. Outlaw	Case No.	
_		Debtor ,	

an a	С	Ни	sband, Wife, Joint, or Community	To	: 1	ח ו	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.			S P U T	AMOUNT OF CLAIM
Account No. xxxxx4655			RE: T-Mobile	Т	E		
Receivables Performance Management PO Box 1548 Lynnwood, WA 98046-1548		-					1,249.12
Account No.	t		Pay day loan/Cash advance		t	t	
Security Finance 743 Washington Blvd. Ogden, UT 84404		-					
							103.00
Account No.			Pay day loan/Cash advance				
Security Finance 695 S. Main Street, Suite 2 Brigham City, UT 84302		-					704.00
Account No. xxx2463	╁		RE: Comcast	+		+	721.00
Stellar Recovery Inc. 1327 US Highway 2 W Kalispell, MT 59901		-					
Account No. <b>xxxx8652</b>	-		RE: National Magazine Exchange		1	+	107.00
Tate & Kirlin Associates 2810 Southampton Road Philadelphia, PA 19154-1207		-					
							278.32
Sheet no. <u>4</u> of <u>5</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total c	Sub f this			2,458.44

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B6F (Official Form 6F) (12/07) - Cont.

In re	Kimberlie S. Outlaw	Case No	
_		Debtor	

			I I I Wife I i i i i i i i i i i i i i i i i i i	1.	1	-	
CREDITOR'S NAME,	CO	Hu	sband, Wife, Joint, or Community	18	U N	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBFOR	A A B	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	NTINGEN	LIQUIDA	DISPUTED	AMOUNT OF CLAIM
Account No.			Pay day loan/Cash advance	ĪΫ	ΪE		
USA Cash Services 333 2nd Street North Ogden, UT 84404		-			D		Unknown
Account No.							
Account No.							
Account No.							
Account No.							
Sheet no. <u>5</u> of <u>5</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of t	Sub			0.00
			(Report on Summary of So		Γota dule		14,170.09

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B6G (Official Form 6G) (12/07)

In re	Kimberlie S. Outlaw	Case No	
-		, Debtor	

### SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

■ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract. Case 12-33104 Doc 2 Filed 10/15/12 Entered 10/15/12 09:37:14 Desc Main Document Page 17 of 38

B6H (Official Form 6H) (12/07)

In re	Kimberlie S. Outlaw	Case No.
-		Debtor

### **SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

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B6I (Offi	cial Form 6I) (12/07)			
In re	Kimberlie S. Outlaw		Case No.	
		Debtor(s)		

### SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital Status:	DEPENDENTS OF DEB	TOR AND SE	POUSE		
Widowed	RELATIONSHIP(S): Daughter Son	AGE(S): 11 13			
Employment:	DEBTOR		SPOUSE		
Occupation	Cashier				
Name of Employer	Walmart				
How long employed	4 years				
Address of Employer	1200 S. Commerce Way Brigham City, UT 84302				
	projected monthly income at time case filed)		DEBTOR		SPOUSE
	d commissions (Prorate if not paid monthly)	\$	1,556.36	\$ _	N/A
2. Estimate monthly overtime		\$	0.00	\$_	N/A
3. SUBTOTAL		\$	1,556.36	\$_	N/A
4. LESS PAYROLL DEDUCTION a. Payroll taxes and social sec		\$	0.00	\$	N/A
b. Insurance	curity	\$ <u></u>	0.00	\$ - \$	N/A
c. Union dues		\$ <del>-</del>	0.00	\$ -	N/A
d. Other (Specify):		\$	0.00	\$	N/A
		\$	0.00	\$	N/A
5. SUBTOTAL OF PAYROLL DE	EDUCTIONS	\$	0.00	\$_	N/A
6. TOTAL NET MONTHLY TAK	E HOME PAY	\$	1,556.36	\$_	N/A
7. Regular income from operation	of business or profession or farm (Attach detailed statement)	\$	0.00	\$	N/A
8. Income from real property	,	\$	0.00	\$	N/A
9. Interest and dividends		\$	0.00	\$	N/A
dependents listed above	ort payments payable to the debtor for the debtor's use or that .	of \$	0.00	\$_	N/A
11. Social security or government a		¢	667.00	¢	NI/A
(Specify): Deceased Hu	usband's Social Security	\$ <u>_</u>	667.00 0.00	\$ <b>-</b>	N/A N/A
12. Pension or retirement income		\$ <b>-</b>	0.00	ф -	N/A
13. Other monthly income		Ψ	0.00	Ψ_	IN/A
(Specify):		\$	0.00	\$	N/A
		\$	0.00	\$ _	N/A
14. SUBTOTAL OF LINES 7 THE	ROUGH 13	\$	667.00	\$_	N/A
15. AVERAGE MONTHLY INCO	OME (Add amounts shown on lines 6 and 14)	\$_	2,223.36	\$_	N/A
16. COMBINED AVERAGE MOI	NTHLY INCOME: (Combine column totals from line 15)		\$	2,22	3.36

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

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B6J (Off	icial Form 6J) (12/07)			
In re	Kimberlie S. Outlaw		Case No.	
		Debtor(s)		

## SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22C.

☐ Check this lexpenditures lab	box if a joint petition is filed and debtor's spouse maintains a separate household. Comple eled "Spouse."	te a separate	e schedule of
1. Rent or home	e mortgage payment (include lot rented for mobile home)	\$	675.00
a. Are real est	ate taxes included? Yes No _X insurance included? Yes No _X	·	
	insurance included? Yes No X		
2. Utilities:	a. Electricity and heating fuel	\$	300.00
	b. Water and sewer	\$	0.00
	c. Telephone d. Other	\$	0.00
2		\$	0.00
4. Food	enance (repairs and upkeep)	ф ———	0.00 150.00
5. Clothing		Φ	100.00
6. Laundry and	dry cleaning	φ ———	0.00
	dental expenses	\$	0.00
	on (not including car payments)	\$ <del></del>	60.00
	lubs and entertainment, newspapers, magazines, etc.	\$	0.00
10. Charitable		\$	0.00
11. Insurance (	not deducted from wages or included in home mortgage payments)	· <del></del>	
	a. Homeowner's or renter's	\$	0.00
	b. Life	\$	0.00
	c. Health	\$	0.00
	d. Auto	\$	100.00
	e. Other	\$	0.00
12. Taxes (not	deducted from wages or included in home mortgage payments)		
	(Specify)	\$	0.00
13. Installment plan)	payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the		
	a. Auto	\$	192.00
	b. Other	\$	0.00
	c. Other	\$	0.00
	aintenance, and support paid to others	\$	0.00
	or support of additional dependents not living at your home	\$	0.00
	penses from operation of business, profession, or farm (attach detailed statement)	\$	0.00
17. Other		\$	0.00
Other		\$	0.00
	MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, in the Statistical Summary of Certain Liabilities and Related Data.)	\$	1,577.00
19. Describe an	y increase or decrease in expenditures reasonably anticipated to occur within the year ling of this document:		
	NT OF MONTHLY NET INCOME		
-	onthly income from Line 15 of Schedule I	\$	2,223.36
	onthly expenses from Line 18 above	\$	1,577.00
c. Monthly no	et income (a. minus b.)	\$	646.36

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**B6 Declaration (Official Form 6 - Declaration).** (12/07)

# **United States Bankruptcy Court District of Utah**

In re	Kimberlie S. Outlaw			Case No.	
			Debtor(s)	Chapter	7
	DECLARATION CO	ONCERN	ING DEBTOR'S SO	CHEDUL	ES
	DECLARATION UNDER P	ENALTY (	DE DEDITION ON INDIV	IDIIAI DEI	DTOD
	DECLARATION UNDER P	ENALII	OF PERJUKT DI INDIV	IDUAL DE	DIOK
	I declare under penalty of perjury the sheets, and that they are true and correct to the				les, consisting of
	sheets, and that they are true and correct to the	c ocst of m	y knowledge, information,	and benefic	
	Ontober 45, 0040		In I Kinghandia O Outland		
Date	October 15, 2012	Signature	/s/ Kimberlie S. Outlaw Kimberlie S. Outlaw		
			Debtor		

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

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B7 (Official Form 7) (04/10)

## **United States Bankruptcy Court District of Utah**

In re	Kimberlie S. Outlaw		Case No.	
		Debtor(s)	Chapter	7

#### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

### 1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

\$15,570.00 2012 YTD: WalMart \$18,854.00 2011: WalMart \$17,017.00 2010: WalMart

#### 2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

#### 3. Payments to creditors

#### None

Complete a. or b., as appropriate, and c.

a. *Individual or joint debtor(s) with primarily consumer debts.* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS DATES OF AMOUNT STILL OF CREDITOR PAYMENTS AMOUNT PAID OWING

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850\*. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

		AMOUNI	
	DATES OF	PAID OR	
	PAYMENTS/	VALUE OF	AMOUNT STILL
NAME AND ADDRESS OF CREDITOR	TRANSFERS	TRANSFERS	OWING

None

c. All debtors: List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID

AMOUNT

AMOUNT STILL OWING

#### 4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT	NATURE OF	COURT OR AGENCY	STATUS OR
AND CASE NUMBER	PROCEEDING	AND LOCATION	DISPOSITION
MSW Capital LLC vs. Kimberlie Swenson Case No. 129100729	Debt Collection	First District - Box Elder County, State of Utah	Judgment
Noble Finance vs. Kimberlie Outlaw Case No. 128000213	Small Claim	Box Elder County Justice Court	Judgment
Mr. Money vs. Kimberlie Outlaw Case No. 128800017	Small Claim	Ogden City Justice C ourt Weber County, State of Utah	Judgment
Easy Money vs. Kimberlie Outlaw Case No. 118000104	Small Claim	Riverdale Justice Court Weber County, State of Utah	Dismissed

None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF PROPERTY

<sup>\*</sup> Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

#### 5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN

DESCRIPTION AND VALUE OF PROPERTY

#### 6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER DESCRIPTION AND VALUE OF

PROPERTY

#### 7. Gifts

None

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION

RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

#### 8. Losses

None

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case.** (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

#### 9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY

#### 10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

None b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER

DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST

IN PROPERTY

#### 11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

#### 12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY

NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS DATE OF TRANSFER OR SURRENDER, IF ANY

#### 13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

#### 14. Property held for another person

None List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

#### 15. Prior address of debtor

None

If the debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

**ADDRESS** NAME USED DATES OF OCCUPANCY

#### 16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

**NAME** 

#### 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

NAME AND ADDRESS OF DATE OF ENVIRONMENTAL SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous

Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

NAME AND ADDRESS OF DATE OF ENVIRONMENTAL SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

GOVERNINE CIVIT NOTICE EXT

None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER STATUS OR DISPOSITION

#### 18. Nature, location and name of business

None

a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

5

6

LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.

NAME (ITIN)/ COMPLETE EIN ADDRESS

NATURE OF BUSINESS ENI

BEGINNING AND

ENDING DATES

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME ADDRESS

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

#### 19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS DATES SERVICES RENDERED

None b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME ADDRESS DATES SERVICES RENDERED

None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME ADDRESS

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS DATE ISSUED

#### 20. Inventories

None

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)

None b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

#### 21. Current Partners, Officers, Directors and Shareholders

None

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS

TITLE

NATURE AND PERCENTAGE OF STOCK OWNERSHIP

#### 22. Former partners, officers, directors and shareholders

None

a. If the debtor is a partnership, list each member who withdrew from the partnership within one year immediately preceding the commencement of this case.

NAME ADDRESS DATE OF WITHDRAWAL

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS TITLE DATE OF TERMINATION

#### 23. Withdrawals from a partnership or distributions by a corporation

None

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

#### 24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within six years immediately preceding the commencement of the case.

#### NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

#### 25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within six years immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

/s/ Kimberlie S. Outlaw Date October 15, 2012 Signature

Kimberlie S. Outlaw

Debtor

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

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B8 (Form 8) (12/08)

### United States Bankruptcy Court District of Utah

		218011	00 00 00000		
In re Kimberli	e S. Outlaw		Debtor(s)	Case No. Chapter	7
			Debior(s)	Chapter	
	CHADTED 7 IN	DIVIDUAL DEBTO	ADIC CTATES	MENT OF INTEN	TION
	CHAPIER / IN	DIVIDUAL DEBI	JK S STATEN	MENI OF INTEN	HON
	s secured by property of the estate. Attach			ompleted for <b>EAC</b> l	H debt which is secured by
Property No. 1					
Creditor's Name Box Elder Count			Describe Proj 2006 Kia Rio	perty Securing Debt	:
Property will be (	check one):		1		
□ Surrender		■ Retained			
If retaining the pr ☐ Redeem th ☐ Reaffirm to ☐ Other. Ex	the debt		oid lien using 11	U.S.C. § 522(f)).	
Property is (check	k one):				
Claimed a	s Exempt		☐ Not claimed	d as exempt	
	al property subject to une pages if necessary.)	expired leases. (All thre	e columns of Par	rt B must be complete	ed for each unexpired lease.
Lessor's Name: -NONE-		Describe Leased Pr	operty:	Lease will be U.S.C. § 365 ☐ YES	e Assumed pursuant to 11 (p)(2):
	y subject to an unexpire		/s/ Kimberlie S Kimberlie S. O	s. Outlaw	estate securing a debt and/or

## UNITED STATES BANKRUPTCY COURT DISTRICT OF UTAH

### NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a **joint case** (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

#### 1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days before the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

### 2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

#### Chapter 7: Liquidation (\$245 filing fee, \$46 administrative fee, \$15 trustee surcharge: Total Fee \$306)

Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, the United States trustee (or bankruptcy administrator), the trustee, or creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

## <u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$46 administrative fee: Total fee \$281)

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over

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Form B 201A, Notice to Consumer Debtor(s)

Page 2

a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

### Chapter 11: Reorganization (\$1000 filing fee, \$46 administrative fee: Total fee \$1046)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

#### Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$46 administrative fee: Total fee \$246)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

### 3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

**WARNING:** Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The documents and the deadlines for filing them are listed on Form B200, which is posted at http://www.uscourts.gov/bkforms/bankruptcy\_forms.html#procedure.

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B 201B (Form 201B) (12/09)

# **United States Bankruptcy Court**

		District of Utah		
In re	Kimberlie S. Outlaw		Case No.	
		Debtor(s)	Chapter 7	
		F NOTICE TO CONSUM b) OF THE BANKRUPTO	`	5)
Code.	I (We), the debtor(s), affirm that I (we) have a	Certification of Debtor received and read the attached no	tice, as required by	§ 342(b) of the Bankruptcy
Kimbe	erlie S. Outlaw	X /s/ Kimberlie S.	Outlaw	October 15, 2012
Printed	d Name(s) of Debtor(s)	Signature of De	btor	Date
Case N	No. (if known)	X		
		Signature of Joi	nt Debtor (if any)	Date

Instructions: Attach a copy of Form B 201 A, Notice to Consumer Debtor(s) Under § 342(b) of the Bankruptcy Code.

Use this form to certify that the debtor has received the notice required by 11 U.S.C. § 342(b) **only** if the certification has **NOT** been made on the Voluntary Petition, Official Form B1. Exhibit B on page 2 of Form B1 contains a certification by the debtor's attorney that the attorney has given the notice to the debtor. The Declarations made by debtors and bankruptcy petition preparers on page 3 of Form B1 also include this certification.

Case 12-33104 Doc 2 Filed 10/15/12 Entered 10/15/12 09:37:14 Desc Main Document Page 32 of 38

### United States Bankruptcy Court District of Utah

		District of Utah					
In re	Kimberlie S. Outlaw		Case No.				
		Debtor(s)	Chapter	7			
VERIFICATION OF CREDITOR MATRIX							
The above-named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.							
Date:	October 15, 2012	/s/ Kimberlie S. Outlaw					
		Kimberlie S. Outlaw	•				

Signature of Debtor

Case 12-33104 Doc 2 Filed 10/15/12 Entered 10/15/12 09:37:14 Desc Main Document Page 33 of 38

### United States Bankruptcy Court District of Utah

re	Kimberlie S. Outlaw		Case No.				
		Debtor(s)	Chapter	7			
	PAYMENT A	PAYMENT ADVICES¹ CERTIFICATION					
	elect one option below):						
2. I did not receive any payment advices or other evidence of payment at any point during the 60 day the date of the filing of my bankruptcy petition.				nt during the 60 days before			
	3. I received payment advices from an employer during the 60 days before the date of the filing of my bankruptcy petition but have been unable to locate all of the documents or replacements. I understand if I do not submit all payment advices or other evidence of payment within 45 days from the filing of bankruptcy petition, my case will be automatically dismissed without further notice or hearing.						
	I declare under penalty of perjury that knowledge, information and belief.	at the foregoing statemer	nt is true and corr	ect to the best of my			
	Dated <u>October 11, 2012</u>						
		/s/ Kimberlie S	S. Outlaw				
		Kimberlie S. C	Outlaw				

<sup>1.</sup> A "Payment Advice" includes, but not limited to, pay stubs attached to your paycheck, employer's statements of hours and earnings, deposit notifications, etc.

<sup>2.</sup> A separate form must be submitted by each debtor in a joint case.





## Online Paystub - Advice Search Tool

Pay Period Beginning Date: 07-28-2012 through Ending Date: 08-10-2012

ayron Advice for:	RIMBERLIE S OUTLAW		•	-
Pay Period End Date	Check / Advice #	Check / Deposit Date	Gross Amt	Net Amt
08-10-2012	245586359	08-16-2012	s785,70	\$647.34

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Wal-Mart Statement of Earnings and Deductions Wal-Mart Stores Inc. 702 S.W. 8th Street 3454 Bentonville AR 72716

KIMBERLIE S OUTLAW 251 NORTH 300 WEST BRIGHAM CITY UT 84302

Advice #: D246884674 Pay Date: 05-30-2012

Start: 08-11-2012 End: 08-24-2012

W-4 Marital Federal S	Exceptions 3	\$ Add WH 0.00
WORK THIS PERIO	'n	
Monn That TENTO	\$ Rate	Hours
REGULAR EARNING	⊋ πατe 9.85	69.70
Wilder Chilling	J. G.3	03.70
*	\$ Period	\$ YTD
EARNINGS TOTALS	•	ψ 11D
NET PAY	571.35	11,302.87
GROSS PAY	687.30	13,666.35
DEDUCTION TOTAL		13,000.33
TAXES	58.89	1,347.31
OTHER	57.06	1,016.17
EARNINGS DETAIL		1,010.17
REGULAR PARMISS	601 EE	12,154.00
OVERTIME EARN	0.00	125.79
OVERTIME/INCT	0.00	0.45
MY\$HARE INCT	0.00	63.11
VAC PAY	0.00	844.40
HOLIDAY PAY	0.00	303.90
CO STK CONT	0.75	8.25
PERSONAL TIME	0.00	151.20
DEDUCTION DETAIL	<u>.</u>	
FEDERAL TAX	11.96	345.90
SOCIAL SECURITY	36.60	733.22
UTAH	10.33	268.19
INS DEP LIFE	0.76	13.68
INS MED U *	25.50	443.36
INS DEN U *	14.10	245.66
70411	6.87	136.53
CO STK CONT	0.75	8.25
STOCK PURCH SAMS ADVAN CRD	5.00	55.00
CHECK DEPOSIT	4.08	73.44
CHECK DEPOSIT	571.35	11,302.87
OTHER INFORMATIO	M	
VAC AVL	·••	47.25
SICK AVL		142.44
PERS AVL		22.05
WRKDHRS		69.70
DISTRIBUTIONS		\$ Period
BOX ELDER COUNTY	FCU	571.35

Wal-Mart Statement of Earnings and Deductions Wal-Mart Stores Inc. 702 S.W. 8th Street 3454 Bentonville AR 72716

KIMBERLIE S OUTLAW 251 NORTH 300 WEST BRIGHAM CITY UT 84302

Advice #: D248205140 Pay Date: 09-13-2012

Pay Date: 09-13-2	012	
Start: 08-25-201	.2 End	: 09-07-2012
W-4 Marital Ex	emptions	\$ Add WH
Federal S	3	0.00
		0.00
WORK THIS PERIOD		
	\$ Rate	Hours
REGULAR EARNING	9.85	70.27
VAC PAY	9.85	8.00
HOLIDAY PAY	9.85	7.89
	\$ Period	\$ YTD
EARNINGS TOTALS		¥
NET PAY	941.72	12,244.59
GROSS PAY	1,184.95	14,851.30
DEDUCTION TOTALS		
TAXES	181.20	1,528.51
OTHER	62.03	1,078.20
EARNINGS DETAIL		•
REGULAR EARNING	692.16	12,856.16
OVERTIME EARN	0.00	125.79
OVERTIME/INCT	0.62	1.07
MY\$HARE INCT	334.90	398.01
VAC PAY	78.80	923.20
HOLIDAY PAY	77.72	381.62
CO STK CONT	0.75	9.00
PERSONAL TIME	0.00	151.20
DEDUCTION DETAIL		
FEDERAL TAX	75.12	421.02
SOCIAL SECURITY	64.71	797.93
INS DEP LIFE	41.37	309.56
INS MED U *	0.76	14.44
INS DEN U *	25.50	468.86
401K *	14.10	259.76
CO STK CONT	11.84	148.37
STOCK PURCH	Ø.75	9.00
SAMS ADVAN CRD	5.00 4.08	60.00
CHECK DEPOSIT		77.52
	341.72	12,244.59
OTHER INFORMATION		
VAC AVL		39.25
SICK AVL		144.43
PERS AVL		22.05
WRKDHRS		70.27
DISTRIBUTIONS		\$ Period
BOX ELDER COUNTY FOR		P 101 100

941.72

BOX ELDER COUNTY FCU

Wal-Mart Statement of Earnings and Deductions Wal-Mart Stores Inc. 702 S.W. 8th Street 3454 Bentonville AR 72716

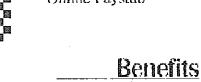
KIMBERLIE S OUTLAW 251 NORTH 300 WEST BRIGHAM CITY UT 84302

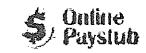
Advice #: D249510412 Pay Date: 09-27-2012 Start: 09-08-2012

W-4	Marital	Exemptions	\$ Add WH

End: 09-21-2012

W-4 Marital Federal S	3	\$ Add WH 0.00
WORK THIS PERIO	D	
	<pre>\$ Rate</pre>	Hours
REGULAR EARNING	9.85	72.85
•	d book i	4
EARNINGS TOTALS	<pre>\$ Period</pre>	\$ YTD
NET PAY	ror or	
GROSS PAY	595.31	12,839.90
DEDUCTION TOTALS	718.32	15,569.62
TAXES		
	65.64	1,594.15
OTHER	57.37	1,135.57
EARNINGS DETAIL		
REGULAR EARNING	717.57	13,573.73
OVERTIME EARN	0.00	125.79
OVERTIME/INCT	0.00	1.07
MY\$HARE INCT	0.00	398.01
VAC PAY	0.00	923.20
HOLIDAY PAY	0.00	381.62
CO STK CONT	0.75	9.75
PERSONAL TIME	0.00	151.20
DEDUCTION DETAIL		
FEDERAL TAX	15.03	436.05
SOCIAL SECURITY	38.35	836.28
UTAH	12.26	321.82
INS DEP LIFE	0.76	15.20
INS MED U *	25.50	494.36
INS DEN U *	14.10	273.86
401K *	7.18	155.55
CO STK CONT	0.75	9.75
STOCK PURCH	5.00	65.00
SAMS ADVAN CRD	4.08	81.60
CHECK DEPOSIT	595.31	12,839.90
OTHER INFORMATION	ŀ	
VAC AVL		
SICK AVL		39.25
PERS AVL		146.11
WRKDHRS		22.05
maspinio .	•	72.85
DISTRIBUTIONS		d Bank )
EFS NATIONAL BANK		\$ Period
MULTARAL DAM		595.31





## Online Paystub - Advice Search Tool

Pay Period Beginning Date: 07-14-2012 through Ending Date: 07-27-2012

Payroll Advice for: KIMBERLIE S OUTLAW

Pay Period	Check /	Check /	Gross	Net	
End Date	Advice #	Deposit Date	Amt	Amt	
07-27-2012	244286510	08-02-2012	\$770.43	\$635.54	

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